

# 835087

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)  
1406 Hays Street, Suite 2  
(Address)  
Tallahassee, FL 32301 (904) 656-3992  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

700002401157--2  
-01/15/98--01017--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Helmley-Spear, Inc. 835087  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1/15 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 JAN 15 AM 10:59  
DIVISION OF CORPORATION

FILED  
98 JAN 16 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*N*  
*W-8-10-57*  
*ORG 1/16*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 15, 1998

CAPITOL SERVICES

TALLAHASSEE, FL

SUBJECT: HELMSLEY-SPEAR, INC.  
Ref. Number: 835087

We have received your document for HELMSLEY-SPEAR, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DATE IN #4 OF THE APPLICATION MUST MATCH THE CERTIFICATE

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 898A00002346

DIVISION OF CORPORATIONS

98 JAN 16 PM 1:54

RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**FILED**  
98 JAN 16 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. Helmsley-Spear, Inc.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: New York
3. Date authorized to do business in Florida: September 26, 1975

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 26, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

XHS Corp.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Don B. Davis, Jr.  
Signature  
Name and Title

1/5/98  
Date

# State of New York Department of State

I hereby certify, that the certificate of incorporation of XHS CORP. was filed on 05/20/1925, under the name of DWIGHT, VOORHIS & PERRY, INC., fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

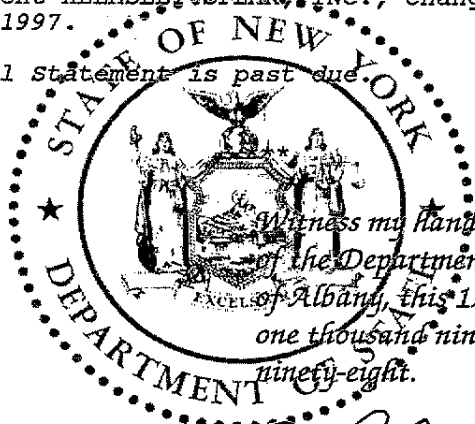
A Certificate of Amendment DWIGHT, VOORHIS & PERRY, INC., changing name to DWIGHT, VOORHIS & HELMSLEY, INC., was filed 12/07/1937.

A Certificate of Amendment DWIGHT, VOORHIS & HELMSLEY, INC., changing name to DWIGHT-HELMSLEY, INC., was filed 10/01/1946.

A Certificate of Amendment DWIGHT-HELMSLEY, INC., changing name to HELMSLEY-SPEAR, INC., was filed 04/15/1955.

A Certificate of Amendment HELMSLEY-SPEAR, INC., changing name to XHS CORP., was filed 09/26/1997.

The Corporation Biennial Statement is past due.



Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of January  
one thousand nine hundred and  
ninety-eight.

*[Handwritten signature]*

Special Deputy Secretary of State